



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, February 11, 2015
6:00 PM
Huntington Beach Art Center
538 Main Street
Huntington Beach, CA 92648**

A. CALL TO ORDER

B. ROLL CALL

MEMBERS:

LIAISONS:

CITY STAFF:

ABSENT:

C. MINUTES

1. Approval of minutes from the December 10, 2014 board meeting and the special meeting held on January 14, 2015.

D. ORAL COMMUNICATIONS

E. PRESENTATIONS/INTRODUCTIONS/COMMENTS

F. ADMINISTRATIVE ITEMS

1. Complete Parking Pass Distribution
2. 2015 Meeting Calendar Distribution

G. OLD BUSINESS

H. CURRENT ITEMS

1. Cultural Plan Update
2. Arts and Culture Summit 2015
3. Email and Facebook Accounts

I. NEW BUSINESS

J. CULTURAL UPDATES

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member

K. ITEMS TO BE AGENDIZED

L. ITEMS DISTRIBUTED TO THE BOARD

M. NEXT MEETING

N. ADJOURNMENT

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**